

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

Call to Order: Chairman Dan Villa, on January 16, 2009 at 8:00 A.M., in Room 472 Capitol.

ROLL CALL

Members Present:

Rep. Dan Villa, Chairman (D)
Sen. Debby Barrett, Vice Chairman (R)
Rep. Bill E. Glaser (R)
Sen. Bob Hawks (D)
Rep. Roy Hollandsworth (R)
Sen. Jim Peterson (R)
Rep. Cheryl Steenson (D)

Members Excused: None.

Members Absent: None.

Staff Present: Amy Carlson, OBPP
Shirley Chovanak, Committee Secretary
Nancy Hall, OBPP
Pam Joehler, Legislative Branch
Suzan Scott, OBPP
Kris Wilkinson, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action: Montana Arts Council; Montana State Library; Montana Historical Society

00:00:02 Chairman Villa

EXECUTIVE ACTION ON MONTANA ARTS COUNCIL

00:04:20 Kris Wilkinson, Legislative Fiscal Division (LFD)

00:04:47 Chairman Villa

00:05:10 Ms. Wilkinson

00:06:27 Chairman Villa

00:06:35 **Motion:** Sen. Hawks moved that **DP 5 BE ADOPTED.**

Discussion:

00:06:50 Ms. Wilkinson

00:06:59 Chairman Villa

00:07:10 Rep. Glaser

00:11:49 Rep. Hollandsworth

00:13:27 Sen. Hawks

00:15:43 Sen. Peterson

00:17:18 **Vote:** Motion carried unanimously by voice vote.

EXECUTIVE ACTION ON MONTANA ARTS COUNCIL

00:18:42 **Motion:** Rep. Steenson moved that **DP 7 BE ADOPTED.**

Discussion:

00:18:49 Ms. Wilkinson

00:19:38 Rep. Glaser

00:19:46 Ms. Wilkinson

00:20:45 **Vote:** Motion carried unanimously by voice vote.

00:20:53 Ms. Wilkinson

00:21:34 Chairman Villa

EXECUTIVE ACTION ON MONTANA STATE LIBRARY

00:22:16 Sen. Hawks

00:22:22 Ms. Wilkinson

00:23:18 Chairman Villa

00:23:47 Ms. Wilkinson

00:25:08 Sen. Hawks

00:25:40 **Motion/Vote:** Sen. Hawks moved that **DP 2 BE ADOPTED.**
Motion carried unanimously by voice vote.

00:25:43 Chairman Villa
00:25:47 Sen. Peterson
00:25:54 Ms. Wilkinson
00:26:23 Chairman Villa
00:26:41 Sen. Hawks
00:26:53 Ms. Wilkinson
00:27:15 Chairman Villa
00:27:00 Ms. Wilkinson
00:27:30 Chairman Villa

00:27:40 **Motion/Vote:** Sen. Peterson moved that **DP 3 BE ADOPTED.**
Motion carried unanimously by voice vote.

00:28:17 Sen. Peterson
00:28:36 Rep. Hollandsworth
00:28:41 Chairman Villa
00:28:59 Ms. Wilkinson

00:29:12 **Motion:** Sen. Peterson moved that **DP 4 BE ADOPTED.**

Discussion:

00:29:32 Nancy Hall, Office of Budget Planning and Program
(OBPP)
00:29:55 Sen. Peterson

00:30:10: **Vote:** Motion carried unanimously by voice vote.

00:30:45 Chairman Villa

00:30:59 **Motion/Vote:** Sen Hawks moved that **DP 5 BE ADOPTED.**
Motion carried 6-1 by voice vote with Sen. Barrett
voting no.

EXECUTIVE ACTION STATE HISTORICAL SOCIETY

00:32:12 Ms. Wilkinson
00:33:00 Chairman Villa

00:33:09 **Motion/Vote:** Sen. Peterson moved that **DP 5 BE ADOPTED.**
Motion carried unanimously by voice vote.

00:33:41 Chairman Villa
00:33:48 Sen. Hawks
00:34:07 Chairman Villa
00:35:32 Sen. Peterson
00:35:57 Ms. Wilkinson

EXHIBIT(jeh10a01)

00:36:27 **Motion/Vote:** Sen. Peterson moved **TO INCREASE** federal funds by \$23,353 to the Historical administration program and reduce general fund appropriations by the same amount. Motion carried unanimously by voice vote.

00:37:26 Ms. Wilkinson
00:37:40 Chairman Villa
00:37:53 Ms. Wilkinson
00:38:13 Sen. Hawks
00:38:30 Ms. Hall

00:39:18 **Motion:** Sen. Hawks moved that **DP 20 BE ADOPTED.**

Discussion:

00:39:35 Chairman Villa
00:40:10 Rep. Glaser
00:40:26 Ms. Hall
00:40:50 Chairman Villa

00:40:55 **Vote:** Motion carried unanimously by voice vote.

00:41:10 **Motion:** Chairman Villa moved that the committee request a companion bill to HB 2 to change the allocation of lodging use facility tax to provide 3% of the proceeds for expenses of historical interpretation and for the Shriver collection with a like reduction in the statutory appropriation in the Department of Commerce. Further moved that the bill specify that these funds are not to be provided as part of the statutory appropriation, meaning that these funds will have to be appropriated in the general appropriations act. Further moved that the bill specify that at the end of the biennium, funds collected in excess of the appropriation providing for historical interpretation and for the Shriver collection remain in the state special revenue fund for distribution.

Discussion:

00:42:45 Rep. Glaser
00:43:06 Chairman Villa
00:43:20 Sen. Hawks
00:43:40 Chairman Villa
00:43:50 Sen. Hawks
00:44:04 Amy Carlson, OBPP
00:44:28 Ms. Wilkinson
00:45:25 Sen. Hawks

00:45:37 Ms. Wilkinson

[EXHIBIT\(jeh10a02\)](#)

00:46:48 **Vote:** Motion passed unanimously by voice vote.

00:48:33 Sen. Hawks

00:49:00 Ms. Wilkinson

00:50:02 Chairman Villa

00:50:30 **Motion:** Sen. Peterson moved that **DP 6 BE ADOPTED.**

Discussion:

00:50:45 Sen. Peterson

00:50:50 Ms. Wilkinson

00:51:35 **Vote:** Motion carried unanimously by voice vote.

00:51:45 Ms. Wilkinson

00:52:21 Ms. Hall

00:52:30 Ms. Wilkinson

00:52:35 Chairman Villa

00:52:40 **Motion:** Sen. Hawks moved **DP 25 BE ADOPTED.**

Discussion:

00:52:51 Rep. Glaser

00:52:55 **Vote:** Motion passed unanimously by voice vote.

MONTANA HISTORICAL SOCIETY - MUSEUM PROGRAM

00:53:18 Chairman Villa

00:53:24 Ms. Wilkinson

00:55:03 **Motion/Vote:** Sen. Hawks moved that **DP 3 BE ADOPTED.**
Motion carried unanimously by voice vote.

00:55:47 Ms. Wilkinson

00:56:19 **Motion/Vote:** Sen. Peterson moved that **DP 7 BE ADOPTED.**
Motion carried unanimously by voice vote.

00:56:48 Ms. Wilkinson

00:57:53 Sen. Peterson

00:58:11 Ms. Wilkinson

00:58:28 Chairman Villa

00:58:42 **Motion/Vote:** Sen. Peterson moved that **DP 21 BE ADOPTED.**
Motion carried unanimously by voice vote.

00:59:04 Chairman Villa
00:59:21 Sen. Hawks
00:59:40 Chairman Villa
01:00:01 Ms. Wilkinson
01:00:27 Chairman Villa
01:00:50 Sen. Hawks
01:00:57 Ms. Hall
01:01:34 Chairman Villa

01:01:41 **Motion:** Sen. Hawks moved that **DP 8101 BE RESCINDED.**

Discussion:

01:02:00 Chairman Villa
01:02:19 Sen. Peterson
01:02:25 Ms. Wilkinson
01:03:19 Sen. Peterson
01:03:29 Sen. Hawks
01:04:53 Chairman Villa
01:04:58 Rep. Glaser
01:06:18 Chairman Villa

01:06:30 **Vote:** Motion failed 3-4 by roll call vote with Sen.
Hawks, Rep. Steenson, and Chairman Villa voting aye.

PUBLICATIONS PROGRAM - PROGRAM 4, PL 8

01:07:13 Ms. Wilkinson

01:08:44 Break
01:16:54 Resume

01:17:04 Ms. Wilkinson
01:17:45 Ms. Hall
01:18:05 Sen. Hawks
01:18:11 Rep. Glaser
01:18:19 Sen. Hawks
01:18:31 Rep. Glaser

01:18:48 **Motion/Vote:** Rep. Steenson moved that **PL 8 BE ADOPTED.**
Motion passed unanimously by voice vote.

PROGRAM 5 - EDUCATION

01:19:30 Ms. Wilkinson

01:20:34 **Motion/Vote:** Sen. Peterson moved that **DP 9 BE ADOPTED**.
Motion passed unanimously by voice vote.

01:21:00 **Motion/Vote:** Sen. Hawks moved that **DP 22 BE ADOPTED**.
Motion passed unanimously by voice vote.

PROGRAM 6 - HISTORIC PRESERVATION PROGRAM

01:21:51 Ms. Wilkinson
01:23:55 Ms. Hall
01:24:07 Chairman Villa
01:24:29 Rep. Glaser
01:24:46 Ms. Wilkinson

01:25:01 **Motion/Vote:** Rep. Glaser moved that **DP 23 BE ADOPTED** as
a biennial appropriation of federal funds, which can be
used in either year. Motion carried unanimously by
voice vote.

01:26:59 Ms. Wilkinson
01:28:10 Chairman Villa
01:28:23 Sen. Peterson
01:28:32 Chairman Villa
01:28:39 Ms. Wilkinson

01:28:55 **Motion:** Sen. Peterson moved **TO INCLUDE** the language on
page E-87 under the legislative fiscal division for the
library as a line item in HB 2 for a biennial
appropriation.

Discussion:

01:29:31 Ms. Wilkinson
01:29:41 Pam Joehler, LFD
01:30:13 Sen. Hawks
01:30:32 Ms. Joehler
01:30:54 Sen. Peterson
01:30:58 Chairman Villa clarified the motion on the floor.

01:31:40 **Vote:** Motion carried unanimously by voice vote.

01:31:54 Ms. Wilkinson
01:32:20 Chairman Villa

01:32:25 **Motion/Vote:** Sen. Hawks moved **TO INCLUDE** all federal
funds in the MAC as biennial appropriations as a line
item in HB 2. Motion carried unanimously by voice vote.

01:33:15 Chairman Villa

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01:34:15 Ms. Joehler
01:34:38 Chairman Villa
01:34:56 Ms. Joehler
01:35:15 Chairman Villa
01:35:40 Ms. Wilkinson
01:36:10 Chairman Villa
01:37:12 Ms. Wilkinson
01:37:55 Chairman Villa
01:38:37 Sen. Hawks
01:39:32 Chairman Villa
01:40:54 Sen. Hawks
01:41:17 Chairman Villa

ADJOURNMENT

01:42:11 Adjournment

SHIRLEY CHOVANAK, Secretary

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Additional Documents:

EXHIBIT ([jeh10aad.pdf](#))